

***City of Cambridge
Regular Meeting
January 10, 2022
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on January 10, 2022 at Cambridge City Hall. Present were Mayor Mark Loveland, Council President Gene Neumann, Councilmember Delray Platt, Councilmember Levi Harrison, and Councilmember Melinda Harvey. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Nanette Rhodes, Robert Almanzo of HECO Engineers, Pat Trainor of FWRT, Ken Newman and Debra McClendon.

REGULAR MEETING

Welcome and Pledge of Allegiance – Mayor Mark Loveland called the meeting to order at 7:00 p.m. and welcomed patrons to the meeting. Gene Newman led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Levi Harrison made a motion to approve the consent agenda (approve current agenda, approve minutes of December 13, 2021, and pay bills) including the Idaho Power bill which hasn't arrived with the mayor's approval. Gene Neumann seconded the motion and the motion passed unanimously.

Officials Subscribe to the Oath of Office – Mayor Mark Loveland, Councilor Gene Neumann, and Councilor Nanette Rhodes – City Clerk Sandra McKee presented Melinda Harvey with a Certificate of Appreciation and her name plate on behalf of the mayor, city council, and staff for her service as a councilmember. The City Clerk then administered the Oath of Office to Mark Loveland elected as Mayor, Gene Neuman elected as Councilor, and Nanette Rhodes elected as Councilor. All were elected to a 4-year term. Each signed their Oath of Office and received a Certificate of Election and took their places on the council.

Elect President of the Council – ACTION ITEM – Nominations were open for Council President. Nan Rhodes made a motion seconded by Levi Harrison to nominate Gene Neumann as Council President. With no other nominations a vote was taken and Gene Neumann was unanimously approved as Council President.

Friends of the Weiser River Trail – Restrooms at Kiosk in Cambridge – ACTION ITEM – Pat Trainor the President of the Friends of the Weiser River Trail (FWRT) reported that the FWRT were applying for grant funding to hopefully install a restroom at the trails Kiosk (Cambridge Trailhead) in Cambridge. The restrooms would be similar to the ones installed recently by the trail at the city park in Midvale. He hoped to have the support of the city and community in this endeavor. The city will help in anyway they can and will give a letter of support for this project for the grant. The grant application is due the end of January and they should know by June if they are successful.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO reported that per the city's request HECO submitted to the city Addendum No. 1 for 2nd Street Improvements Project on January 7, 2022. HECO also submitted to the city Draft

2021 TAP Application for city review and comment on January 7th. The City of Cambridge FY2023 Wastewater Facility Planning Grant LOI was submitted to DEQ on December 20, 2021 by HECO. HECO submitted to the city Draft FY2023 DEQ Drinking Water Loan LOI for review on January 7, 2022.

Approve Transportation Alternatives Program (TAP) Application for 2021 – ACTION ITEM – Nan Rhodes made a motion seconded by Gene Neumann to approve the Transportation Alternative Program (TAP) Application for 2021. The motion was voted on and passed unanimously. Nan Rhodes made a motion seconded by Gene Neumann to use funds for alternatives 1 (Superior to FWRT South Side),6 (Washington to Hopper South Side),7 (Carpenter’s to Washington West Side) and any remaining for pedestrian crossings. The motion passed unanimously.

DEQ Construction Loan Funding for Water System Letter of Interest – ACTION ITEM – Gene Neumann made a motion seconded by Delray Platt to approve the DEQ Construction Loan Funding for Water System Letter of Interest. The motion was voted on and passed unanimously.

Review Cambridge Comprehensive Plan and Zoning, Building and Subdivision Ordinances – City Clerk Sandra McKee hasn’t heard back from Steve Pierson the Building Inspector for Cambridge regarding the review and a date to meet with the council. She will touch base with him to get something scheduled.

Draft Personnel Policy – The council reviewed the draft personnel policy and added language to be considered at next months meeting. The city clerk will make the revisions.

Adjourn – Delray Platt made a motion to adjourn the meeting and Nanette Rhodes seconded the motion. The motion passed unanimously with the meeting adjourning at 8:30 p.m.

Sandra McKee, City Clerk-Treasurer

Mark Loveland, Mayor